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FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

2001 APR -2 A 11:50

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD REFERRAL: 00NF-11
DATE ACTIVATED: 1/29/01

EXPIRATION OF STATUTE OF
LIMITATIONS: 7/31/04

STAFF MEMBERS: Michael E. Scurry
Donald E. Campbell

SOURCE:

INTERNALLY GENERATED

RESPONDENTS:

Compaq Citizenship Fund, connected with
Compaq Computer Corporation and
Chase Untermeyer, as treasurer

RELEVANT STATUTES:

2 U.S.C. § 434(a)(4)(A)(iv)
11 C.F.R. § 104.5(c)(2)(i)(A)

INTERNAL REPORTS CHECKED:

Disclosure Reports
Referral Materials

FEDERAL AGENCIES CHECKED:

None

I. GENERATION OF MATTER

The Office of the General Counsel ("OGC") received a referral from the Reports Analysis Division ("RAD") on August 10, 2000. The basis of the referral is the failure of Compaq Citizenship Fund, connected with Compaq Computer Corporation and Chase Untermeyer, as treasurer ("Respondents"), to timely file their 1999 Mid-Year Report covering the period of January 1, 1999, through June 30, 1999.

21-04-405-1364

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, *see* Attachment 1, this Office recommends the Commission find reason to believe that Respondents violated 2 U.S.C. § 434(a)(4)(A)(iv).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Compaq Citizenship Fund, connected with Compaq Computer Corporation and Chase Untermeyer, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis and conciliation agreement, and the appropriate letter.

Lois G. Lerner
Acting General Counsel

21.04.405.1366
4/2/07
Date

BY: Abigail A. Shaine
Abigail A. Shaine
Acting Associate General Counsel

Attachments:

1. Factual and Legal Analysis
2. Proposed Conciliation Agreement



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel KCS

DATE: April 2, 2001

SUBJECT: 00NF-11-First General Counsel's Report

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

SENSITIVE ☒
NON-SENSITIVE ☐

72 Hour TALLY VOTE ☒

24 Hour TALLY VOTE ☐

24 Hour NO OBJECTION ☐

INFORMATION ☐

96 Hour TALLY VOTE ☐

DISTRIBUTION

COMPLIANCE ☒

Open/Closed Letters ☐

MUR ☐

DSP ☐

STATUS SHEETS ☐

Enforcement ☐

Litigation ☐

PFESP ☐

RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☐

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

21-04-405-1367